

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, November 4, 2020**

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>
President	John Smith	Y	Wade Jacobs
Vice President	Joe Beeker	Y	Glen Minano
Treasurer	John Herdering	Y	
VP Membership	John Toll	Y	
VP Grounds	Kevin Donahoe	Y	
VP Rifle	Greg Boothby	N	
VP Pistol	Chris Hiteman	Y	
VP Property	Todd Prickett	Y	
Secretary	Scott Galloway	Y	

President's Call to Order: The November 2020 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:25. John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from October 2020 were presented and passed with a unanimous vote.

Reports:

1. Treasurer: John Herdering reported on account balances, deposits and expenditures.

5/3 Checking - \$10,090.30

Total Cash - \$340,437.68

Total Equity Appropriated for Growth (3112) - \$277,458.42

A motion to approve the treasurer's report was received from John Toll and seconded by Todd Prickett. Passed with a unanimous vote.

2. Membership: John Toll, VP Membership, reported that the total membership is 2122 with a waiting list total of 1465. 79 applicants have completed orientation and are in the process of completing their work form. John indicated that the target membership of 2150 getting close. John stated that he will be assisting members with their renewals each Saturday morning through the end of December. John Herdering opened a discussion concerning the clubs target membership since we are getting close. He feels the board should plan on discussing the target and making adjustments if necessary. Several suggestions were discussed. Topic will be tabled until December. **Tabled.**

3. Rifle: Joe Beeker presented the September Rifle Report on behalf of Greg Boothby. 143 shooters consisting of 119 members, 20 nonmembers participated in matches during October. Gross income was \$1137.00. Expenses were \$468.00 and the net income was \$669.00.

4. Pistol: Chris Hiteman, VP Pistol, presented the pistol report for October. 387 shooters consisting of 225 member and 162 nonmembers participated in matches. Gross income was \$3,040.00, expenses \$1,122.13 with a net income of \$1,945.87.

5. VP IT / Inventory: Todd Prickett, VP IT/Inventory, reported he fixed the match director and membership website login problem. He explained the email issue that was causing some problems was due to available

space on the server. The problem was addressed and corrected. Todd suggested that a new host for the website may be warranted to better serve the club's needs. He stated that the order for 2021 stickers for member ID badges has been sent to the printer. Todd also ordered more "Guest" stickers. The club's annual inventory was completed on 11-4-20 with all property accounted for. Todd said that the final copy of the 2021 calendar is ready and posted. Finally, Todd stated that he wrote a new program for the Renewal Postcards.

6. Range & Grounds Report: Kevin Donahoe, VP Grounds, reported that the Saturday workdays are progressing without problems. He also reported that the bridge at the bench rest range has been repaired. A short discussion concerning new bridges was opened by John Smith. John commented that drop-in style bridges may be the solution for the club's aging wooden pedestrian bridges.

Member's Business:

1. Wade Jacobs: Wade Jacobs addressed the board about possibly adding a new match to our disciplines. He would like the board to approve the addition of an American Rimfire Association, ARA, match. Several questions were presented and the idea was favorably received. John Smith recommended that Wade contact Greg Boothby, VP Rifle, to develop a course of action then report back to the board of directors with more information as to dates to the matches and what needs the club will be responsible for

New Business:

1. 2021 Board of Director Appointments / Duties. John Smith opened a discussion concerning the make-up of the 2021 Board of Directors. He reminded the board that Joe Beeker had completed his tour and was going off the board. Joe has served on the board for 5 years, four as the VP Rifle and one as the Vice President. John thanks Joe for all his hard work and dedication to the club. John announced and introduced the new board member, John Goss. Mr. Goss has been a member for over 10 years and is active in USPA, 3 Gun and PRS. John works for Kroger in the R&D department. John Smith announced the board positions for 2021. Those being:

President	John Smith
Vice President	Todd Prickett
Secretary	Scott Galloway
Treasurer	John Herdering
VP Membership	John Toll
VP Grounds	Kevin Donahoe
VP IT/Inventory	John Goss
VP Pistol	Chris Hiteman
VP Rifle	Greg Boothby

2. Capital Spending Plan. John Smith opened a discussion concerning the Capital Spending Plan for 2021. Currently, there are two projects slated for the year. Those being the construction of a bridge over the creek near the multipurpose range and possibly the reinforcement of the stream banks at the high power range. John Herdering presented and explained his proposed for 2021. After a short discussion, John Toll made a motion that the board approve the proposed budget as written. Chris Hiteman seconded. There were no questions so John Smith called a vote. The budget was approved unanimously. (See Attached.)

3. Insurance. John Smith opened a discussion concerning the club's annual insurance. John stated that he felt an assessment needed to be done to ensure the club had the appropriate level of insurance to meet our current needs. Everyone was in agreement. John will schedule an assessment and report back.

4. Annual Meeting Committee. John Smith opened a discussion concerning the 2020 annual meeting. There were several positive comments recorded concerning continuing to host the event as the club since the event in October went off so well. Several ideas to improve the meeting were presented. John Smith recommended that an Annual Meeting Committee be formed to research and start planning the 2021 event. All were in favor of the idea. John will follow up on starting a committee.

New Business:

1. Capital Improvements for 2021. John Smith opened a discussion concerning capital improvement ideas for 2021. Several subjects were mentioned. John Herdering recommended that just two improvements should be the focus due to the expense of the projects. John's recommendation was favorably received and the subject was closed.

2. 2021 Calendar Printing / Primer Pops Mailings. John Smith opened a discussion concerning both the calendars being printed as well as the Primer Pops mailings. Both are expensive to the club and can be eliminated by pushing the website and its online features Todd Prickett has created. Starting in 2021, the primer Pops will be online only with a small quantity available at the clubhouse.

3. Annual Meeting October 24. John Smith opened a discussion concerning the annual meeting scheduled for October 24. John updated the board as to the agenda for the day to include rental information on the chairs and other logistical needs. He also announced that Greg Boothby collected \$340 in Primer Pops advertising that will go towards the raffle. John Also reminded the board that there was a revolver available from the NRA luncheon that was available for the raffle. John will distribute the annual meeting agenda when he completes the final copy.

4. Clubhouse Floor Coating. Kevin Donahoe opened a discussion concerning a proposal to have the clubhouse's floor epoxy coated like the restrooms. Scott Galloway volunteered to complete the task and estimated that the cost should be approximately \$1500 for the materials. A motion was made by John Herdering that the plan be approved as a capital expense not to exceed \$2000. John Toll seconded the motion. After a short discussion John Smith called for a vote. The proposal was unanimously approved.

The next MRPC Board of Directors meeting will be on Wednesday, December 2, 2020

John Smith closed the meeting at 7:48.

Respectfully Submitted,

Scott Galloway
MRPC Secretary

Enclosures Attached.

Month	Capitol	Match	Operating	Grand Total	Budgeted Exp	Expense Variance	Income	Budgeted Income	Income Variance
October 20		278.76	6,192.5	6,471.26	12,000	5,528.74	3,993.2	3,000	993.2
November 20				0	38,000	38,000		105,000	-105,000
December 20				0	10,000	10,000		75,000	-75,000
January 21				0	11,000	11,000		25,000	-25,000
February 21				0	88,000	88,000		3,000	-3,000
March 21				0	13,000	13,000		4,000	-4,000
April 21				0	13,000	13,000		5,000	-5,000
May 21				0	13,000	13,000		6,000	-6,000
June 21				0	13,000	13,000		6,000	-6,000
July 21				0	13,000	13,000		6,000	-6,000
August 21				0	13,000	13,000		6,000	-6,000
September 21				0	13,000	13,000		6,000	-6,000
Grand Total	0	278.76	6,192.5	6,471.26	250,000	243,528.74	3,993.2	250,000	-246,006.8

Expenses for November 20 and February 21 include capitol projects already approved for high power range, bench rest range and creek crossing bridge.

